

**TOWNSHIP OF MCKELLAR**

Council Meeting Minutes

June 4, 2012

Present: Reeve Peter Hopkins and Councillors Tamara Black, Jim McColl, Jury Naklowych and Ted Stroud

Staff: Clerk Administrator, Shawn Boggs

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

12-148 That the Township of McKellar accept the minutes of the May 22, 2012 and May 30, 2012 Special Council meeting as circulated.

Carried

Reeve's Report appended to minutes.

Visitors: Mr. Herbert Thompson Jr. was present to request that Council consider enacting a 3-way stop at the intersection of Sunnysore Park Drive and Maplewood Drive. Mr. Thompson stated that the erection of additional speed limit signs on Sunnysore Park Drive has not reduced the speed of vehicles on the road. Council stated that they would forward Mr. Thompson's suggestion to the Public Work Superintendent for comment.

Moved by: J. McColl  
Seconded by: Jury Naklowych

12-149 That the Township of McKellar approve Voucher #5 in the amount of \$194,371.00 as follows:

General Government	66,184.54
Fire Protection	7,630.70
Building Department	332.82
Protection to Persons and Property	1,432.10
Public Works	24,400.03
Street Lighting	233.84
Environmental Services	14,454.94
Health Services	15,653.26
Recreation and Culture	1,486.71
Community Centre	4,896.29
Cultural	350.00
Planning and Development	81.41
Payroll	57,234.33

Carried

Moved by: J. McColl  
Seconded by: Ted Stroud

12-150 That the Township of McKellar rescind resolution No. 10-277 appointing Reeve Hopkins to the West Parry Sound Veterinary Services Committee.

Carried

Moved by: T. Black  
Seconded by: J. McColl

12-151 That the Township of McKellar hire Tyler Lewis to the position of Swim Instructor as per the attached Schedule 'A'.

Carried

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Moved by: J. McColl  
Seconded by: T. Black

12-152 That the Township of McKellar establish the following fees for each session of the swim program:

Residents:	one child - \$35.00	2 children - \$60.00	3 or more children - \$75.00
Non-residents:	one child - \$40.00	2 children - \$70.00	3 or more children - \$90.00

Swim Session One - July 9<sup>th</sup> - July 27<sup>th</sup>  
Swim Session Two - August 7<sup>th</sup> - August 24<sup>th</sup>

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

12-153 That the Township of McKellar accept the tender of Duncor Enterprises Inc. in the amount of \$140,355.60 for the supply and application of double surface treatment as per tender.

Carried

Moved by: J. McColl  
Seconded by: T. Black

12-154 That the Township of McKellar accept the tender bid of Fowler Construction Co. Ltd. in the amount of \$93,228.39 for the supply and application of granular 'M' and granular 'A' as per tender.

Carried

Moved by: T. Black  
Seconded by: J. McColl

12-155 That the Township of McKellar accept the tender of Fowler Construction Co. Ltd. in the amount of \$167,940.60 for the supply and application of hot laid asphalt as per tender.

Carried

Moved by: T. Black  
Seconded by: J. McColl

12-156 That the Township of McKellar accept the 2011 financial statements prepared by Pahapill and Associates Chartered Accountants and authorize the signing of the reporting letters.

Carried

Moved by: J. McColl  
Seconded by: T. Black

12-157 That the Township of McKellar accept the quote of Jack Watson Sports Inc. for the supply and delivery of a portable tennis system in the amount of \$1,218.96.

Carried

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Moved by: Ted Stroud  
Seconded by: Jury Naklowych

12-158 That the Township of McKellar accept the quote of Fowler Construction Co. in the amount of \$850.00 plus applicable taxes to paint tennis lines on the outdoor rink facility.

Carried

Moved by: J. McColl  
Seconded by: T. Black

12-159 That the Township of McKellar hereby proclaim the month of June as both Seniors' Month and Recreation and Parks Month.

Carried

Moved by: T. Black  
Seconded by: J. McColl

12-160 That the Township of McKellar instruct the Clerk to forward D. Moore's letter of May 30, 2012 regarding OPA No. 7 questions to the Township's Planner for response.

Carried

Moved by: T. Black  
Seconded by: J. McColl

12-161 That the Township of McKellar authorize the CBO to contact Solicitor Veldboom regarding the enforcement of By-law No. 97-5 (Clean Yards By-law).

Carried

Moved by: T. Black  
Seconded by: J. McColl

12-162 That the Township of McKellar, pursuant to Section 239(2)(b) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:07 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees.

Carried

Moved by: J. McColl  
Seconded by: T. Black

12-163 That the Township of McKellar come out of closed session at 8:26 p.m. and reconvene the meeting.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

12-164 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held June 4, 2012.

Carried

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Moved by: Ted Stroud  
Seconded by: Jury Naklowych

12-165 That the Township of McKellar adjourn to meet again on June 18, 2012 or at the call of the Reeve. Meeting adjourned at 8:30 p.m.

Carried

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Reeve

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Clerk

Reeve's Remarks – June 4, 2012

1. Allie Kane: Congratulations to Allie Kane for recently being named as the MVP for curling at PSHS
2. A special thank you to Morley Haskim, Art Aitcheson and Bob Brash for organizing the Annual DunAhmic Snow Riders Scramble Golf Tournament. Congratulations to the winners: Dave Turner, Bill Rutledge, Roy Savage and Mike Galley.
3. Library: Our library is 30 years old. On Saturday June 23<sup>rd</sup> there will be a super garage sale in the outdoor rink facility and celebration in the Library 9 am - noon. Come out and support the Library
4. Hurdville: On June 16<sup>th</sup>, Hurdville will be hosting their annual Strawberry Social from noon to 2pm. Funds go to support their building and programs.